Date:

4/22/201

Agency Information

AGENCY: **FBI**

RECORD NUMBER: 124-10277-10327

RECORD SERIES: HQ

105-80291-82 AGENCY FILE NUMBER:

Document Information

ORIGINATOR:

FROM: STAFFORD, LEMAN L. JR.

> TO: DIRECTOR, FBI

TITLE:

eleased under the John

. Kennedy

Assassination Records Collection Act of 1992

(44 USC 2107 Note).

Case#:NW 54463 Date:

10-12-2017

DATE: 08/14/1961

PAGES: 22

SUBJECTS:

DEB, TELCAL, B/F INT, INCOME TAX, ASSOC, TRA, AFFIL

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: 4

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 05/22/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

v9.1

Identity

INFORMANTS .

Location

MM T-1 is CSWF 28, contacted by SA-WILLIAM W. SUTER

105-2006, Ser 134

MM T-2 is MARY THOMAS
Southern Bell Telephone and
Telegraph Company of Pennsylvania,
Philadelphia, contacted by
SE E. DAVIS PORTER (Protect by
request)

105-2006-136

MM T-3 is CSDE 295, contacted by SA NATHANIEL H. GILLAM

105-2006-142

MM T-4 is GUS DE MAIO,
President of Aircraft Instruments
Corporation, Miami, contacted
by SA LEMAN L. STAFFORD, JR.
(Protect by request)

105-2006-133 Instant report, page 5

MM T-5 is O. B. CLINE, JR., subject's Miami attorney, contacted by SA LEMAN L. STAFFORD, JR. (Protect by request)

105-2006-137 Instant report, page 10

On May 18, 1961, the Tampa Office informed that the following sources at Tampa, Florida, who are acquainted with MAX GARCIA were contacted by SA HOWARD K. RUTHERFORD on the dates indicated but stated they had no information on his current activities or his relationship with subject:

- D -(COVER PAGE)

- 4/12/61 PSI ENRIQUE SOMEILLAN, who has furnished reliable information in the past.
- 4/23/61 FELIX MENENDEZ, 3110 W. Powhattan Avenue, Tampa, (conceal identity by request) who has furnished both reliable and unreliable information in the past.

Careful consideration has been given to each source concealed and "T" symbols were utilized only in those instances where it was necessary to conceal their identities.

- E* -(COVER PAGE)